PD-0257-21
COURT OF CRIMINAL APPEALS
AUSTIN, TEXAS
Transmitted 5/14/2021 1:40 PM
Accepted 5/14/2021 1:52 PM
DEANA WILLIAMSON

No. PD-0257-21

TO THE COURT OF CRIMINAL APPEALS OF THE STATE OF TEXAS

DANNA PRESLEY CYR, Appellant

v.

THE STATE OF TEXAS, Appellee

Appeal from Gaines County No. 11-19-00041-CR

* * * * *

STATE'S PETITION FOR DISCRETIONARY REVIEW

* * * * *

State Prosecuting Attorney Bar I.D. No. 24031632

John R. Messinger
Assistant State Prosecuting Attorney
Bar I.D. No. 24053705
P.O. Box 13046
Austin, Texas 78711
512/463-1660 (Telephone)
512/463-5724 (Fax)
information@spa.texas.gov

NAMES OF ALL PARTIES TO THE TRIAL COURT'S JUDGMENT

- *The parties to the trial court's judgment are the State of Texas and Appellant, Danna Presley Cyr.
- *The case was tried before the Honorable Jay Gibson, Senior Judge, 106th District Court, sitting in Ector County, Texas.
- *Counsel for Appellant in the trial court was David Guinn, Hurley & Guinn, 1805 13th Street, Lubbock, Texas 79401.
- *Counsel for Appellant on appeal was Paul E. Mansur, 114 S. Main St., Seminole, Texas 79360.
- *Counsel for the State at trial was Philip Mack Furlow, 106th Judicial District Attorney, David Fulton, Assistant District Attorney, and Jennifer Basset, Appointed Special Counsel, Gaines County District Attorney's Office, P.O. Box 1124, Lamesa, Texas 79331.
- *Counsel for the State on appeal was Charles M. Mallin, Assistant District Attorney, P.O. Box 1124, Lamesa, Texas 79331.
- *Counsel for the State before this Court is John R. Messinger, Assistant State Prosecuting Attorney, P.O. Box 13046, Austin, Texas 78711.

TABLE OF CONTENTS

INDEX (OF AUTHORITIES iii
STATEN	MENT REGARDING ORAL ARGUMENT
STATEN	MENT OF THE CASE
STATEN	MENT OF PROCEDURAL HISTORY
GROUN	D FOR REVIEW
1.	Does the concept of concurrent causation, Tex. Penal Code § 6.04(a), apply to the results caused by third parties for which the defendant is criminally responsible?
2.	Is ambivalence over the amount of serious bodily injury directly attributable to the defendant evidence that her conduct was clearly insufficient to cause any serious bodily injury?
ARGUM	IENT AND AUTHORITIES
I.	Concurrent causation does not apply when the defendant is criminally responsible for the alleged concurrent cause
II.	There was no evidence appellant's failure to seek medical care for her child was clearly insufficient to cause serious bodily injury 6
PRAYEI	R FOR RELIEF
CERTIF	ICATE OF COMPLIANCE9
CERTIF	ICATE OF SERVICE
APPENI	DIX

INDEX OF AUTHORITIES

<u>Statutes</u>
TEX. FAM. CODE § 151.001(a)(2)
Tex. Fam. Code § 151.001(a)(3)
Tex. Penal Code § 1.07(a)(10)
Tex. Penal Code § 6.01(c)
Tex. Penal Code § 6.04(a)
Tex. Penal Code § 22.04(a)

TO THE COURT OF CRIMINAL APPEALS OF THE STATE OF TEXAS

DANNA PRESLEY CYR,

Appellant

v.

THE STATE OF TEXAS,

Appellee

* * * * *

STATE'S PETITION FOR DISCRETIONARY REVIEW

* * * * *

TO THE HONORABLE COURT OF CRIMINAL APPEALS:

This case exposes a fundamental misunderstanding about how causation works, particularly with injury to a child by omission. When a defendant fails to protect her child from another person, *she* causes the harm to her child. There is no concurrent cause.

STATEMENT REGARDING ORAL ARGUMENT

The State requests oral argument. There are few cases that discuss concurrent causation, and none that explore its application to offenses that make the defendant responsible for the actions of others. Given the careful distinction this Court has attempted to draw between criminal harm to children and civil negligence or mere tragedy, conversation would be helpful.

STATEMENT OF THE CASE

Appellant was convicted of recklessly causing serious bodily injury to her child, a four-month-old girl, by failing to protect her from her husband's physical abuse and/or failing to obtain medical treatment. The court of appeals reversed after deciding that appellant was erroneously denied an instruction on concurrent causation for her husband's conduct.

STATEMENT OF PROCEDURAL HISTORY

The court of appeals reversed in a published opinion.¹ No motion for rehearing was filed. This Court granted one extension of time to file the State's petition, which is now due May 14, 2021.

GROUNDS FOR REVIEW

- 1. Does the concept of concurrent causation, TEX. PENAL CODE § 6.04(a), apply to the results caused by third parties for which the defendant is criminally responsible?
- 2. Is ambivalence over the amount of serious bodily injury directly attributable to the defendant evidence that her conduct was clearly insufficient to cause any serious bodily injury?

2

¹ *Cyr v. State*, __ S.W.3d __, No. 11-19-00041-CR, 2021 WL 746395 (Tex. App.—Eastland Feb. 26, 2021).

ARGUMENT AND AUTHORITIES

I. Concurrent causation does not apply when the defendant is criminally responsible for the alleged concurrent cause.

"A person is criminally responsible if the result would not have occurred but for his conduct, operating either alone or concurrently with another cause, unless the concurrent cause was clearly sufficient to produce the result and the conduct of the actor clearly insufficient." "A concurrent cause is 'another cause' in addition to the actor's conduct, [i.e.,] an 'agency in addition to the actor." For example, a jury might have to consider the actions of the doctor who operated on a shooting victim, or the intoxication or conduct of the victim. In this case, the court of appeals pointed to appellant's husband, Justin, who everyone agrees committed horrific violence against the victim and who the uncontested evidence shows caused at least some serious bodily injury. But was he an "agency in addition to the actor"?

TEX. PENAL CODE \S 6.04(a).

³ *Robbins v. State*, 717 S.W.2d 348, 351 n.2 (Tex. Crim. App. 1986) (citing S. Searcy and J. Patterson, Practice Commentary, V.T.C.A. Penal Code, Sec. 6.04).

⁴ *Thompson v. State*, 93 S.W.3d 16, 20-21 (Tex. Crim. App. 2001) (measuring sufficiency of causation using Section 6.04(a)).

See, e.g., Ferrel v. State, 55 S.W.3d 586, 590-91 (Tex. Crim. App. 2001) (finding no entitlement to an instruction on assault because, under Section 6.04(a), there was no evidence the victim's intoxication was clearly sufficient to cause him to fall, hit his head, and die, nor evidence that Ferrel hitting him with a full beer bottle was clearly insufficient); Saenz v. State, 474 S.W.3d 47, 52 (Tex. App.—Houston [14th Dist.] 2015, no pet.) (evidence permitted finding that victim's dark clothing and illegal presence in the middle of a dimly lit road, and not Saenz's intoxication, caused his death).

No, because of the nature of the offense charged. Appellant was convicted of injury to a child by omission rather than act.⁶ "Omission" is the other type of conduct.⁷ Importantly, an omission is only criminal if the person has a duty to act defined by statute.⁸ The elements of injury by omission are the duty, the failure to uphold that duty, and the resulting injury. Whatever the mechanism of injury, a defendant is criminally responsible for it if it would not have occurred but for her failure to act on her duty.⁹ That's the point.

The duty at issue is appellant's duty to protect her infant from a physically abusive adult.¹⁰ This theory of liability is not novel. It was the underlying theory of

⁶ TEX. PENAL CODE § 22.04(a).

TEX. PENAL CODE \S 1.07(a)(10) ("Conduct' means an act or omission and its accompanying mental state.").

⁸ TEX. PENAL CODE § 6.01(c). Following *Billingslea v. State*, 780 S.W.2d 271, 275-76 (Tex. Crim. App. 1989), the Legislature amended Section 22.04 to make this explicit. It now reads:

⁽b) An omission that causes a condition described by Subsection (a)(1), (2), or (3) or (a-1)(1), (2), or (3) is conduct constituting an offense under this section if:

⁽¹⁾ the actor has a legal or statutory duty to act; or

⁽²⁾ the actor has assumed care, custody, or control of a child, elderly individual, or disabled individual.

⁹ This perhaps accounts for the confusion over the applicability of the law of parties, which was erroneously submitted but not applied; it is intuitive to reach for the most common doctrine that makes the defendant responsible for another's conduct.

TEX. FAM. CODE § 151.001(a)(2). The State also alleged failure to seek medical care. TEX. FAM. CODE § 151.001(a)(3). Although alleging both is uncommon, it is not unheard of. *See*, *e.g.*, *Zarnfaller v. State*, No. 01-15-00881-CR, 2018 WL 3625618, at *8 & n.11 (Tex. App.—Houston [1st Dist.] July 31, 2018, no pet.) (not designated for publication); *Johnson v. State*, No. 05-15-00640-CR, 2016 WL 6473052, at *1 (Tex. App.—Dallas Nov. 1, 2016, no pet.) (not designated for publication).

liability in cases addressed by this Court in 1994 and 2006.¹¹ It is conceptually no different from holding a defendant responsible for the injuries caused by his animal.¹² Yet no court has addressed the mechanics of this offense vis-à-vis Section 6.04(a). This Court should. This is a good case for it.

The jury convicted appellant of recklessly causing seriously bodily injury to her child in part because she failed to protect her from Justin. The evidence on that point has not been found insufficient.¹³ That should make appellant responsible for the injury even if it occurred entirely at Justin's hands. Instead, the court of appeals effectively held that juries can use concurrent causation to acquit defendants who they believe are criminally responsible for the concurrent cause. That cannot be right. Concurrent causation should not apply to cases like this.

Hawkins v. State, 891 S.W.2d 257, 258 (Tex. Crim. App. 1994) (plurality) (addressing "duty" element); Qualley v. State, 206 S.W.3d 624, 627 (Tex. Crim. App. 2006) (addressing severance).

See Durkovitz v. State, 771 S.W.2d 12, 14-15 (Tex. App.—San Antonio 1989, no pet.) (lion owner guilty of reckless injury to a child by act); *Traxler v. State*, 712 S.W.2d 268, 269-70 (Tex. App.—Beaumont 1986, no pet.) (indictment for injury to a child by act not fundamentally defective for failing to allege cause because it alleged the vicious dog Traxler exposed the child to as the manner and means); *Hranicky v. State*, No. 13-00-00431-CR, 2004 WL 1834266, at *15 (Tex. App.—Corpus Christi Aug. 12, 2004, pet. ref'd) (not designated for publication) ("Accordingly, we find that Hranicky's actions, in conjunction with the tiger [he purchased and raised], were the 'but for' causes of Lauren's death" in an injury to a child by act case).

The court of appeals did not reach the sufficiency of the evidence on this duty, as it affirmed the sufficiency of the evidence that her failure to seek medical care caused the serious bodily injury. Slip op. at 16.

II. There was no evidence appellant's failure to seek medical care for her child was clearly insufficient to cause serious bodily injury.

Assuming conceptual applicability, there was no evidence supporting the instruction even under the weak/contradicted/impeached standard.¹⁴ Although it is undisputed that Justin shaking the victim was clearly capable of causing serious bodily injury, that is only half the equation. The possibility that the entire injury was caused by Justin is baked into the concurrent-causation cake. The statute requires that any doubt as to causation be resolved against appellant unless a jury can rationally conclude she could not have caused her daughter's serious bodily injury through her failure to obtain medical care. That requires evidence.

That evidence is lacking in this case. There was some evidence that the probability of mitigating the resulting injury through prompt medical care was low, ¹⁵ and that her daughter would have suffered some serious bodily injury regardless. ¹⁶ Low probability of mitigation, however, is not even weak evidence of a clearly insufficient cause; one cannot turn lack of confidence into proof of impossibility. At best, the evidence shows that some serious bodily injury resulting from the shaking

¹⁴ *Hamel v. State*, 916 S.W.2d 491, 493 (Tex. Crim. App. 1996).

¹⁵ 4 RR 91 (it was "possible" the injuries "could . . . have been lessened"), 90-91 (earlier treatment could have "possibly" stopped the swelling, which cuts off oxygen to the brain), 99 (some mitigation of the injuries was "possible"); 113 (prompt medical care including providing oxygen, in combination with other things, could have "possibly mitigate[d], maybe, the severity of the injuries").

¹⁶ 4 RR 96-97, 98.

was unavoidable. More is required to permit the jury to conclude appellant's second alleged failure was clearly insufficient to cause the injury ultimately suffered by her child. Submission of a concurrent causation instruction on this record would have only invited speculation.

The requirement of affirmative evidence supporting the requested instruction would be consistent with this Court's treatment of other charge issues. For example, an Article 38.23 instruction is not required unless affirmative evidence creates a disputed fact issue; cross-examination and the jury's prerogative to disbelieve testimony is not enough.¹⁷ And an instruction on a lesser-included offense is not required unless there is "some evidence directly germane to [it]"; "[i]t is not enough that the jury may disbelieve crucial evidence pertaining to the greater offense." The same should be true of entitlement to an instruction on concurrent causation.

Ambiguous evidence of causation is not affirmative evidence of impossibility. Without any evidence that delayed medical care was clearly insufficient to cause the victim's serious bodily injury, concurrent causation was factually inapplicable.

¹⁷ Madden v. State, 242 S.W.3d 504, 514 & n.26 (Tex. Crim. App. 2007).

¹⁸ Skinner v. State, 956 S.W.2d 532, 543 (Tex. Crim. App. 1997).

PRAYER FOR RELIEF

WHEREFORE, the State of Texas prays that the Court of Criminal Appeals grant this Petition for Discretionary Review, reverse the decision of the court of appeals, and affirm appellant's conviction.

Respectfully submitted,

/s/ John R. Messinger
JOHN R. MESSINGER
Assistant State Prosecuting Attorney
Bar I.D. No. 24053705

P.O. Box 13046 Austin, Texas 78711 information@spa.texas.gov 512/463-1660 (Telephone)

CERTIFICATE OF COMPLIANCE

The undersigned certifies that according to the WordPerfect word count tool the applicable portion of this document contains 1,559 words.

/s/ John R. Messinger
JOHN R. MESSINGER
Assistant State Prosecuting Attorney

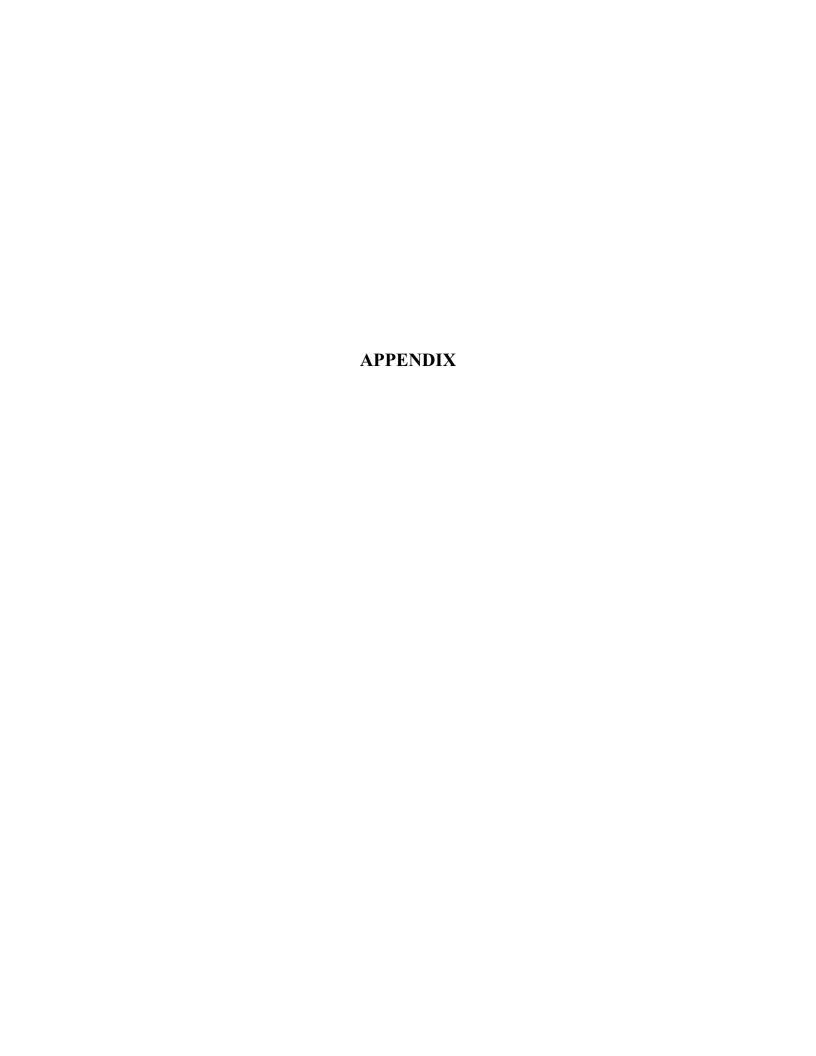
CERTIFICATE OF SERVICE

The undersigned certifies that on May 14, 2021, the State's Petition for Discretionary Review was filed and served electronically on the parties below:

Philip Mack Furlow, District Attorney 106th Judicial District of Texas 609 North 1st St.
Lamesa, Texas 79331
philip.mack.furlow@co.dawson.tx.us

Paul E. Mansur 114 S. Main St. Seminole, TX 79360 paul@paulmansurlaw.com

/s/ John R. Messinger
JOHN R. MESSINGER
Assistant State Prosecuting Attorney





In The

Eleventh Court of Appeals

No. 11-19-00041-CR

DANNA PRESLEY CYR, Appellant

V.

THE STATE OF TEXAS, Appellee

On Appeal from the 106th District Court Gaines County, Texas Trial Court Cause No. 18-4835

OPINION

The jury convicted Appellant, Danna Presley Cyr, of recklessly, by omission, causing serious bodily injury or serious mental deficiency, impairment, or injury to a child fourteen years of age or younger. *See* Tex. Penal Code Ann. § 22.04 (West 2019) (injury to a child). The jury assessed Appellant's punishment at confinement in the Institutional Division of the Texas Department of Criminal Justice for a term of fifteen years.

In two issues on appeal, Appellant asserts that (1) the trial court erred in denying Appellant's proposed jury instruction and (2) the evidence was legally insufficient to support the verdict. We reverse and remand.

Background facts

On the night of the incident, Appellant and her husband, Justin Cyr, were at home near Denver City with their children J.D. and E.P. E.P. was five years old when the incident occurred, and J.D. was only four months old. E.P. testified that she saw Justin in the living room with J.D. while Appellant was in the kitchen. J.D. was crying, and Justin began to choke J.D.—while shouting obscenities at J.D.—to make J.D. "shut up." The record is unclear at what point Appellant became aware of Justin's conduct, but Appellant entered the living room and told Justin to "stop hurting the baby."

From the court reporter's transcription of the testimony given at trial, we note that neither of J.D.'s sisters who testified—E.P. and B.P.—stated that they had ever seen any violent *shaking* of their infant sister. The eldest child, B.P., stated that she had seen Justin—"more than once"—"choke" J.D. when J.D. would not stop crying. However, when questioned further, B.P. described to the jury only a single particular incident, and there was no testimony of anyone witnessing a violent shaking of J.D. B.P. testified as follows:

- Q. Now, did you ever see Justin do anything else to baby [J.D.] other than choking baby [J.D.]?
 - A. It's been a long time, I don't remember.
- B.P. could not recall if Justin used one or both hands. She gave no direct testimony that Appellant was there or knew of this previous incident. B.P. was not present during the incident on the night of June 29, 2013, that actually led to the hospitalization of J.D. on June 30. The younger sister, E.P., also testified. It was only E.P. who gave testimony of the events of the night of the incident as she saw

them from the hallway on the evening of the 29th. E.P. testified that, from the doorway of her bedroom, she saw Justin choking (not shaking) J.D.:

- Q. . . . Can you tell the jury what you saw?
- A. I saw Justin choking her.
- Q. What else was he doing to her?
- A. That's all I know.

Appellant, who had been in the kitchen, came into the living room and intervened, telling Justin "to stop hurting [J.D.]." At no time did E.P. state that she saw anyone shaking J.D., nor did E.P. state that Appellant would have seen anyone violently shaking J.D. While B.P. testified that she had witnessed Justin choke J.D. on prior occasions, B.P. was unsure whether she had ever told Appellant about the incidents or whether Appellant was ever aware of the previous incidents of harm. Of course, choking an infant is a heinous and abusive act, but it was violent shaking that the medical testimony concluded was the cause of brain injury to J.D.

Soon after Appellant intervened on June 29, she noticed J.D. "to be pail, limp and flailing arms about" for approximately twenty minutes—after which time J.D. apparently began acting normal again. Appellant and Justin called Justin's mother, a retired nurse, asking about the symptoms, and she told them to give J.D. Tylenol and watch J.D.'s condition; they followed her advice. Appellant and Justin did not take J.D. to the hospital at that time.

The next day, around 11:00 a.m., J.D. began having spasms, and Appellant and Justin took J.D. to the hospital in Lubbock. At the hospital in Lubbock, the medical team was concerned that J.D.'s injuries were caused by child abuse and called a special investigator with Child Protective Services (CPS) to look into the matter. Chief Deputy Patrick Kissick was assigned to the case. He spoke to the CPS investigator and then proceeded to the hospital to speak with Justin and Appellant. While speaking with Deputy Kissick at the hospital, Justin stated that he did not take

J.D. to the hospital in Denver City because he did not trust the doctors there. However, Appellant, "later in the summer," stated to her mother that they did not take J.D. to the hospital in Denver City because "Justin wanted to avoid CPS." Both Appellant and Justin repeated Justin's explanation that J.D.'s symptoms may have been caused by a "hard bowel movement," but neither mentioned Justin's actions.

Medical professionals examined J.D. and conclusively ruled out the possibility of her injuries being caused by a hard bowel movement; rather, the hemorrhaging in J.D.'s eyes and brain and the subdural hematoma were consistent with being violently shaken. Based on the evidence, Deputy Kissick obtained an arrest warrant and arrested Justin and Appellant for child abuse. During an interview, Appellant largely remained silent, but she stated that she was not aware of Justin's prior history of family violence and that she had told Deputy Kissick the truth at the hospital.

Dr. Curt Cockings, a pediatric ophthalmologist, testified that the retinal hemorrhaging seen in J.D.'s eyes was the result of being shaken using "very violent[,] severe, powerful forces." Dr. Patty Patterson, a board-certified pediatrician with a certified subspecialty in child abuse pediatrics, testified that J.D. presented with subdural hemorrhaging from ruptured bridging veins, which go across from the skull down into the arachnoids, and with swelling of the brain, which ultimately caused extensive damage to the brain tissue. The swelling reduced the blood and oxygen flow to J.D.'s brain. Dr. Patterson testified that the cause of J.D.'s injuries was a shaking of the child such that her delicate infant brain impacted repeatedly with the skull, stretching and exceeding the strength of the bridging veins, which then ruptured.

Appellant was indicted for recklessly, by omission, causing serious bodily injury or serious mental deficiency, impairment, or injury to a child by either failing to protect J.D. from Justin or failing to seek reasonable medical care for J.D. when

she had a duty to protect and care for J.D. After a trial on the merits, the jury convicted Appellant and sentenced her to fifteen years' confinement in the Institutional Division of the Texas Department of Criminal Justice. This appeal followed.

Analysis

I. Concurrent Cause Instruction

In her first issue, Appellant contends that the trial court erred in denying Appellant's proposed jury instruction on concurrent causation. The trial court included in its charge to the jury an abstract section with the essential elements of the offense, certain penal definitions, the law of parties, an application paragraph, the burden of proof, and other essential instructions. However, the trial court did not include an instruction on concurrent causation. Before the trial court read its charge to the jury, Appellant objected to the charge, stating that the charge failed to adequately include the statutory definition of "causation." Appellant's counsel cited Section 6.04 of the Penal Code, dictated the rule for concurrent causation to the trial court, and requested the trial court to include an instruction on concurrent causation in the court's charge. See Penal § 6.04 (West 2011). Appellant stated that an instruction for concurrent causation should have been given because (1) the issue of concurrent causation was raised by the evidence, (2) Appellant centered her case around it, and (3) to deny the instruction would deprive Appellant of a fair trial. The trial court overruled the objection.

Appellant asserts that, because there was some evidence that Justin's conduct was clearly sufficient to cause the injuries and that Appellant's conduct was clearly insufficient to cause them, she was entitled to an instruction on the defense of concurrent causation. Therefore, Appellant contends, the trial court erred in failing to give the instruction, and Appellant was harmed by the court's error. We agree.

"[A]ll alleged jury-charge error must be considered on appellate review regardless of preservation in the trial court." *Kirsch v. State*, 357 S.W.3d 645, 649 (Tex. Crim. App. 2012). In reviewing a jury charge, we first determine whether error occurred. *Id.* If no error occurred, our analysis ends. *Id.* If error occurred and was the subject of a timely objection in the trial court,

then reversal is required if the error is "calculated to injure the rights of defendant," which means no more than that there must be *some* harm to the accused from the error. In other words, an error which has been properly preserved by objection will call for reversal as long as the error is not harmless.

Almanza v. State, 686 S.W.2d 157, 171 (Tex. Crim. App. 1985); see Carter v. State, No. 11-17-00264-CR, 2019 WL 4316812, at *5 (Tex. App.—Eastland Sept. 12, 2019, no pet.) (mem. op., not designated for publication). In all situations, "the actual degree of harm must be assayed in light of the entire jury charge, the state of the evidence, including the contested issues and weight of probative evidence, the argument of counsel and any other relevant information revealed by the record of the trial as a whole." Almanza, 686 S.W.2d at 171.

A. Error

"If a defense is supported by the evidence, then the defendant is entitled to an instruction on that defense, even if the evidence supporting the defense is weak or contradicted, and even if the trial court is of the opinion that the evidence is not credible." *Shaw v. State*, 243 S.W.3d 647, 658 (Tex. Crim. App. 2007); *see Remsburg v. State*, 219 S.W.3d 541, 545 (Tex. App.—Texarkana 2007, pet. ref'd) (citing *Muniz v. State*, 851 S.W.2d 238, 254 (Tex. Crim. App. 1993)). "Conversely, the defendant is not entitled to an instruction that is not raised by the evidence." *Remsburg*, 219 S.W.3d at 545; *see Shaw*, 243 S.W.3d at 658. Therefore, whether the trial court erred in refusing to give an instruction depends upon whether the issue was raised during trial. *See Shaw*, 243 S.W.3d at 658. "In deciding whether a

defensive theory is raised, the evidence is viewed in the light most favorable to the defense." *VanBrackle v. State*, 179 S.W.3d 708, 712 (Tex. App.—Austin 2005, no pet.) (citing *Granger v. State*, 3 S.W.3d 36, 38 (Tex. Crim. App. 1999)).

Section 6.04 of the Penal Code states: "A person is criminally responsible if the result would not have occurred but for his conduct, operating either alone or concurrently with another cause, *unless* the concurrent cause was clearly sufficient to produce the result and the conduct of the actor clearly insufficient." PENAL § 6.04(a) (emphasis added); *see also Robbins v. State*, 717 S.W.2d 348, 350–52 (Tex. Crim. App. 1986) (clarifying the "unless" language to constitute a limitation on concurrent causes).

No standard exists, under Section 6.04 or any other authority, "that would help determine when the conduct of a party, but for which the result in question would not have occurred, is 'clearly sufficient' or 'clearly insufficient' to produce the result." *Westbrook v. State*, 697 S.W.2d 791, 793 (Tex. App.—Dallas 1985, pet. ref'd). "[B]eing a concept too difficult for lawyers or even for philosophers," the issue of causation is best left for jurors. *Id.* Thus, for Appellant to be entitled to an instruction on concurrent causation, "the record had to contain *some* evidence that the concurrent cause was clearly sufficient to produce the result and the conduct of [Appellant] clearly insufficient." *Remsburg*, 219 S.W.3d at 545 (emphasis added) (citing PENAL § 6.04(a); *Hutcheson v. State*, 899 S.W.2d 39, 42 (Tex. App.—Amarillo 1995, pet. ref'd)).

Although not addressed in the context of jury instructions, this court was presented with similar facts in *Wright v. State*, 494 S.W.3d 352 (Tex. App.— Eastland 2015, pet. ref'd). There, a mother was charged with injury to a child by omission where the mother's boyfriend had sexually abused the child, causing serious injury to the child, and the mother did not thereafter seek prompt medical attention for the child. 494 S.W.3d at 356, 361–63. Under those facts, we stated

that the State's case against the mother involved concurrent causes: the boyfriend's sexual abuse and the mother's failure to provide medical care. *Id.* at 362. We determined that the boyfriend's sexual abuse of the child was the initial cause of the child's injuries and was "obviously sufficient by itself to produce the result in the form of the physical injuries and mental injuries that [the child] suffered." *Id.* Thus, the mother's "criminal culpability for injury to a child by omission . . . hinge[d] on her response to [the boyfriend's] acts." *Id.*

Importantly, we noted that "it is not sufficient for the State to prove that the defendant failed to provide medical care for a serious bodily injury. 'Instead, it is necessary to prove that [the child] suffered serious bodily injury *because* [the defendant] failed to provide him medical care." *Id.* at 363 (alterations in original) (emphasis added) (quoting *Payton v. State*, 106 S.W.3d 326, 327–28 (Tex. App.—Fort Worth 2003, pet. ref'd)). We determined that the evidence did not show that the mother's failure to seek medical treatment actually caused any additional physical injuries, since medical treatment was not given to the child when the doctor examined her at the hospital. *Id.* Therefore, the conclusion that the mother caused the child to suffer serious bodily injury was conclusory and speculative, and "[a]s such, it [was] not sufficiently based on facts or evidence to support a finding beyond a reasonable doubt." *Id.* at 364.

In the instant case, there was clearly some evidence that Justin's actions, by themselves, were sufficient to have caused J.D.'s injuries. *Cf. id.* Therefore, whether Appellant was entitled to a jury instruction on concurrent causes depends on whether there was some evidence that Appellant's conduct was clearly insufficient to cause J.D.'s injuries. *See Almanza*, 686 S.W.2d at 171; *Remsburg*, 219 S.W.3d at 545. Similar to *Wright*, the State contends that J.D.'s injuries "could have been mitigated by Appellant has [sic] she sought immediate medical attention." The State argued at trial that going to the hospital earlier "possibly[] could have

mitigated" the effects of J.D.'s shaken-baby syndrome. The State relied heavily on expert testimony that "it was possible" that J.D.'s injuries may have been lessened had Appellant sought immediate medical attention. *See Wright*, 494 S.W.3d at 363; *cf. Payton*, 106 S.W.3d at 330. Here, the expert admitted on cross-examination that she could not determine whether the chances of mitigation were "probable" or "over 50 percent or not"; she indicated that it was only "... possible. Just could happen, yes." Viewed in the light most favorable to Appellant, the record contains some evidence that Appellant's conduct was clearly insufficient to result in serious bodily injury or serious mental deficiency, impairment, or injury to J.D. Because the evidence raised the issue of concurrent causation, we conclude that the trial court erred in failing to include the instruction in its charge to the jury.

It is important to note that we do *not* find that Appellant's conduct was in fact clearly insufficient to cause J.D. serious bodily injury. Our decision merely holds that the record contains *some* evidence, when viewed in the light most favorable to Appellant, indicating that Appellant's conduct was clearly insufficient. Stated differently, our decision goes no further than to hold that a jury *could* have found Appellant's conduct clearly insufficient to cause J.D. serious bodily injury—had they been given the opportunity to view the evidence under a theory of concurrent causation.

B. Harm

Concluding that the trial court erred by not including an instruction on concurrent causation, we must next determine whether the omission caused Appellant harm. *See Almanza*, 686 S.W.2d at 171; *Saenz v. State*, 474 S.W.3d 47, 53 (Tex. App.—Houston [14th Dist.] 2015, no pet.). As noted above, where a party properly preserves the error for review—as is the case here—then reversal is required so long as Appellant is caused *some* harm. *See Almanza*, 686 S.W.2d at 171. The Texas Court of Criminal Appeals clarified what constitutes "some harm"

in *Arline v. State* to mean that "the presence of *any* harm, regardless of degree, . . . is sufficient to require a reversal of the conviction. Cases involving preserved charging error will be affirmed only if no harm has occurred." 721 S.W.2d 348, 351 (Tex. Crim. App. 1986).

Here, Appellant primarily centered her defense around the theory of concurrent causation. In voir dire, for example, defense counsel presented the statutory definition of concurrent causation in an effort to explain what the State would have to prove. Throughout the trial, defense counsel repeatedly focused on the contention that Justin's conduct was sufficient by itself to cause the harm and that Appellant's conduct was insufficient. Thus, the trial court refused to offer an instruction on a theory that Appellant heavily relied upon. This ran the risk of confusing the jury, especially given the fact that the jury requested a definition of causation during their deliberations—which the trial court denied and, instead, referred them to the charge for its definition.

Moreover, this harm is compounded by the fact that the trial court included an instruction on the law of parties. Under the law of parties, a person is criminally responsible as a party to an offense if it is committed by his own conduct, by the conduct of another for which he is criminally responsible, or both. PENAL § 7.01(a). A person is criminally responsible for the conduct of another if, acting with the intent to promote or assist the commission of the offense, he solicits, encourages, directs, aids, or attempts to aid the other person to commit the offense. *Id.* § 7.02(a). Under those circumstances, the principal actor's conduct is imputed to the party defendant; in other words, the principal's actions *are* the defendant's actions. *McKinney v. State*, 177 S.W.3d 186, 202 (Tex. App.—Houston [1st Dist.] 2005), *aff'd*, 207 S.W.3d 366 (Tex. Crim. App. 2006). Thus, "[o]ne's own actions or state generally cannot be a concurrent cause of one's criminal act[,]" and "the defendant's actions can never be 'clearly insufficient' to produce the result, as required by

section 6.04(a)." *Id.* (first citing *Robbins*, 717 S.W.2d at 351 n.2; then citing PENAL § 6.04(a)). A trial court's charge to the jury must include an abstract statement of the law and also an application of the law to the facts in the case. Tex. Code Crim. Proc. Ann. art. 36.14 (West 2007); *Gray v. State*, 152 S.W.3d 125, 127–28 (Tex. Crim. App. 2004). Omission of the application portion of the charge is trial court error. *Gray*, 152 S.W.3d at 127–28; *see Vasquez v. State*, 389 S.W.3d 361, 366–69 (Tex. Crim. App. 2012) (addressing the inclusion of the law of parties in the application paragraph of a jury charge).

Although not complained of by Appellant, the trial court's failure to apply the law of parties within the charge further compounds the harm of not having given the concurrent causation instruction. In closing argument, the State read to the jury the trial court's instruction on the law of parties and yet made no application of same for the jury, leaving it without guidance in its application to these facts. The jury then sent a note to the trial court asking for a definition of causation, to which the trial court responded by merely directing the jury back to the charge. By including an instruction on the law of parties without application and without a Section 6.04 instruction, the trial court's charge presupposes that the law of concurrent causation is wholly inapplicable to the case, effectively prohibiting the jury's consideration of one of Appellant's primary defenses and presenting inadequate information to the jury on causation. After reviewing the entire record, we cannot say that the court's failure to instruct the jury on concurrent causation did not cause Appellant any harm.

Because the trial court erred in omitting an instruction on concurrent causation and because the error caused at least some harm to Appellant, we must reverse the judgment of conviction and remand the cause for a new trial consistent with this opinion. Appellant's first issue is sustained.

II. Sufficiency of the Evidence

In her second issue, Appellant contends that the evidence was insufficient to show that Appellant failed to protect J.D. and failed to provide reasonable medical care.

Unlike the standard of review for jury-charge error, we review a challenge to the sufficiency of the evidence under the standard of review set forth in *Jackson v. Virginia*, 443 U.S. 307 (1979). *Brooks v. State*, 323 S.W.3d 893, 912 (Tex. Crim. App. 2010); *Polk v. State*, 337 S.W.3d 286, 288–89 (Tex. App.—Eastland 2010, pet. ref'd). Under the *Jackson* standard, we review all of the evidence in the light most favorable to the verdict and determine whether any rational trier of fact could have found the essential elements of the offense beyond a reasonable doubt. *Jackson*, 443 U.S. at 319; *Isassi v. State*, 330 S.W.3d 633, 638 (Tex. Crim. App. 2010).

When conducting a sufficiency review, we consider all the evidence admitted at trial, including pieces of evidence that may have been improperly admitted. Winfrey v. State, 393 S.W.3d 763, 767 (Tex. Crim. App. 2013); Clayton v. State, 235 S.W.3d 772, 778 (Tex. Crim. App. 2007). We defer to the factfinder's role as the sole judge of the witnesses' credibility and the weight their testimony is to be afforded. Brooks, 323 S.W.3d at 899. This standard accounts for the factfinder's duty to resolve conflicts in the testimony, to weigh the evidence, and to draw reasonable inferences from basic facts to ultimate facts. Jackson, 443 U.S. at 319; Clayton, 235 S.W.3d at 778. When the record supports conflicting inferences, we presume that the factfinder resolved the conflicts in favor of the verdict, and we defer to that determination. Jackson, 443 U.S. at 326; Clayton, 235 S.W.3d at 778.

It is not necessary that the evidence directly prove the defendant's guilt; circumstantial evidence is as probative as direct evidence in establishing a defendant's guilt, and circumstantial evidence can alone be sufficient to establish guilt. *Carrizales v. State*, 414 S.W.3d 737, 742 (Tex. Crim. App. 2013) (citing

Hooper v. State, 214 S.W.3d 9, 13 (Tex. Crim. App. 2007)). Each fact need not point directly and independently to guilt if the cumulative force of all incriminating circumstances is sufficient to support the conviction. Hooper, 214 S.W.3d at 13. Because evidence must be considered cumulatively, appellate courts are not permitted to use a "divide and conquer" strategy for evaluating the sufficiency of the evidence. Murray v. State, 457 S.W.3d 446, 448 (Tex. Crim. App. 2015). Instead, appellate courts must consider the cumulative force of all the evidence. Villa v. State, 514 S.W.3d 227, 232 (Tex. Crim. App. 2017).

Appellant asserts on appeal that there is no evidence that she either caused or consciously disregarded a substantial and unjustifiable risk that she would cause serious bodily injury to J.D. by not taking J.D. to the hospital right away. We disagree.

"A person commits an offense if [s]he . . . recklessly by omission, causes to a child, . . . serious bodily injury" PENAL § 22.04(a) (West 2019). An omission causing serious bodily injury is "conduct constituting an offense under this section if . . . the actor has a legal or statutory duty to act." *Id.* § 22.04(b)(1). By statute, a parent has the "duty of care [and] protection" of the parent's child and the duty to provide the child with medical care. Tex. Fam. Code Ann. § 151.001(a)(2), (3) (West 2014). With respect to the definition of reckless, the Penal Code provides:

A person acts recklessly, or is reckless, with respect to . . . the result of h[er] conduct when [s]he is aware of but consciously disregards a substantial and unjustifiable risk that the circumstances exist or the result will occur. The risk must be of such a nature and degree that its disregard constitutes a gross deviation from the standard of care that an ordinary person would exercise under all the circumstances as viewed from the actor's standpoint.

PENAL § 6.03(c).

As noted in our review of Appellant's first issue, we did *not* find that the evidence was clearly insufficient to prove Appellant caused the injury. We only

found *some* evidence supporting that contention and only when viewed in the light most favorable to Appellant. Moreover, we did not find that Appellant did not have the requisite *mens rea* to complete the offense. To the contrary, we conclude that the evidence, when viewed in the light most favorable to the verdict, is sufficient to support a finding beyond a reasonable doubt that Appellant's failure to provide medical care recklessly caused serious bodily injury to J.D.

The instant case is readily distinguishable from this court's decision in *Wright*. Again, we held there that "it is necessary to prove that [the child] suffered serious bodily injury because [the defendant] failed to provide him medical care." *Wright*, 494 S.W.3d at 363 (alterations in original) (quoting *Payton*, 106 S.W.3d at 329). We found that the conclusion of whether a mother's failure to seek medical treatment actually caused the child's injuries was purely speculative specifically because "no medical treatment was given to [the child] when [the nurse] examined her at the hospital." *Id.* Therefore, we determined the evidence insufficient to prove causation.

Instead, the instant case more closely resembles *Payton*. In *Payton*, the grandfather of a child challenged the sufficiency of the evidence to establish that he recklessly caused serious bodily injury to the child by failing to seek reasonable medical care. 106 S.W.3d at 327–28. The court applied the same law concerning causation. *Id.* at 329. There, the child suffered internal bleeding that eventually led to the child's death. *Id.* at 330. Medical experts testified that the child would have been exhibiting symptoms of the injury after it occurred and that the grandparent would have noticed the symptoms—especially since the grandparent had a medical background. *Id.* More importantly, medical experts testified that, "although [the child] may have had long-term health problems, it was *possible* that he may have lived." *Id.* (emphasis added). Based on this evidence, the court determined that the evidence was legally sufficient to support the jury's verdict that the grandfather

recklessly caused serious bodily injury by failing to obtain reasonable medical care for the child. *Id*.

Here, the child promptly obtained significant medical care once the child was finally brought to the hospital in Lubbock—unlike the facts in *Wright*. Although Appellant did not have prior medical experience like the defendant in *Payton*, medical experts did testify that J.D. would have started exhibiting seizure-like symptoms immediately after injury and that "any observer would notice there's something wrong with the baby." Furthermore, Appellant admitted during her interview with Deputy Kissick that she initially wanted to take the child to the hospital that night—indicating awareness of the risk of serious harm to J.D. Additionally, medical experts testified that, although J.D. would have likely had serious bodily injury regardless of Appellant's delay, it was possible that the doctors could have stopped the swelling and that J.D.'s injuries could have been mitigated had the parents gotten J.D. to the hospital sooner.

Moreover, Appellant's mother, Deborah Presley, testified that, on the morning after J.D. had sustained the injuries, Appellant called Deborah and told her that she thought J.D. had just had a seizure. Deborah told Appellant to immediately take J.D. to the hospital in Denver City, which was only six miles away from where they lived. Instead, Appellant and Justin decided to take J.D. to the hospital in Lubbock, which was approximately seventy-five miles away. Although Appellant and Justin both told investigators that the reason they did not take J.D. to the hospital in Denver City was because Justin did not trust the doctors there, it was at least in part because Justin did not want CPS to get involved in Denver City—per a subsequent statement by Appellant to her mother. During the drive to Lubbock, J.D.'s seizures had apparently become so severe that Appellant had scratches on her neck from holding J.D. because "[J.D.] was thrashing so badly." Craig Crawford, the chief nursing officer at the hospital in Denver City, testified that, although personnel at the hospital in

Denver City could not have performed the necessary surgery to relieve pressure from the brain at that location, they would have "stabilized" J.D. and airlifted her to Lubbock. The chief nursing officer from the hospital in Seminole testified that stabilizing the child earlier "could possibly mitigate, maybe" the severity of the injuries.

While the evidence used to support the conviction in this case is attenuated and dependent on how the jury might weigh the credibility of the testimony and evidence presented, it is not so attenuated as to make the evidence insufficient to support the verdict. Whatever weight is to be given to the evidence, it is the sole province of the jury to make that determination, not the court. *See Jackson*, 443 U.S. at 326. Based on the record viewed in the light most favorable to the verdict, there is sufficient evidence for a jury to have found beyond a reasonable doubt that Appellant caused J.D. to have serious bodily injury by driving to a hospital much further away—so that Justin could prevent CPS from getting involved—instead of taking J.D. to a hospital only six minutes away from their residence, at which J.D. could have been stabilized and then airlifted to Lubbock. Additionally, such evidence also is sufficient for a jury to have found beyond a reasonable doubt that Appellant consciously disregarded a substantial and unjustifiable risk that she would cause J.D. serious bodily injury by failing to seek prompt medical care.

Having held that, viewing the evidence in a light most favorable to the verdict, there is sufficient evidence for a jury to have found beyond a reasonable doubt that Appellant recklessly caused J.D. serious bodily injury by failing to seek medical treatment, we decline to further address the issue of whether there is sufficient evidence that Appellant caused J.D. serious bodily injury by failing to protect J.D. Appellant's second issue is overruled.

This Court's Ruling

We reverse the judgment of the trial court and remand the cause for a new trial consistent with this opinion.

W. BRUCE WILLIAMS
JUSTICE

February 26, 2021

Publish. See TEX. R. APP. P. 47.2(b).

Panel consists of: Bailey, C.J., Trotter, J., and Williams, J.

Automated Certificate of eService

This automated certificate of service was created by the efiling system. The filer served this document via email generated by the efiling system on the date and to the persons listed below. The rules governing certificates of service have not changed. Filers must still provide a certificate of service that complies with all applicable rules.

Stacey Soule on behalf of John Messinger Bar No. 24053705 information@spa.texas.gov Envelope ID: 53458336 Status as of 5/14/2021 1:53 PM CST

Case Contacts

Name	BarNumber	Email	TimestampSubmitted	Status
Philip MackFurlow		philip.mack.furlow@co.dawson.tx.us	5/14/2021 1:40:49 PM	SENT
Paul E.Mansur		paul@paulmansurlaw.com	5/14/2021 1:40:49 PM	SENT